

GEHA

Annual Meeting
held

22 Jan 1969
=

(Background info.)

~~SECRET~~

This Notice Expires 1 February 1969

PERSONNEL

21 November 1968

25X1

GOVERNMENT EMPLOYEES HEALTH ASSOCIATION MEETING

1. This notice is addressed to all members of the Government Employees Health Association, Inc., (GEHA, Inc.) in headquarters.

2. The annual meeting of GEHA, Inc., will be held in the auditorium, Headquarters Building, at 10 a.m. on Wednesday, 22 January 1969. Members of GEHA, Inc., who are unable to attend this meeting and who wish to cast their votes in the election of directors may do so by completing the attached absentee ballot or a facsimile ballot. All ballots must be in the hands of the Secretary of GEHA, Inc., [redacted] 406 Magazine Building, by the close of business on Friday, 17 January 1969.

25X1

3. Pursuant to the bylaws, a nominating committee has submitted the names of individuals for directors of GEHA, Inc., as shown on the absentee ballot.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

R. L. BANNERMAN
Deputy Director
for Support

Attachment

DISTRIBUTION: ALL EMPLOYEES

~~SECRET~~



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ESTIMATES OF 1968 PREMIUMS

FOR :

ASSOC. BENEFIT PLAN
\$

CONTRACT HEALTH

(FOR USE ON VIEW GRAPHS @ ANNUAL MEETING
22 JAN 1969)

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SECRET

NOV 05 1968

MEMORANDUM FOR: Director of Personnel

ATTENTION :

25X1

SUBJECT : GEHA Board

The Deputy Director for Support submits the following
candidates for the next election of the GEHA Board:

Robert S. Wattles

25X1

25X1

Executive Officer to the
Deputy Director for Support

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GROUP 1
downgrading and
declassification

STATINTL

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CONFIDENTIAL

7 November 1968

MEMORANDUM FOR : Secretary, GEHA, Inc.

SUBJECT : Nominations for O-DCI Member of the
GEHA Board

The Executive Director wishes to nominate John M. Clarke
and [REDACTED] for the GEHA Board member from the
Office of the Director.

[REDACTED]
Administrative Officer, O/DCI

cc: [REDACTED]
Mr. Clarke

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DD/S&T #4305-68

8 NOV 1968

MEMORANDUM FOR: Chairman, Board of Directors,
Government Employees' Health
Association, Incorporated

SUBJECT : Nominee for GEHA Board

This will confirm the 5 November 1968 telephone con-
versation with [REDACTED]

STATINTL

be included as the third DD/S&T nominee for the GEHA Board
membership election. [REDACTED] is Executive Officer,
Foreign Missile and Space Analysis Center.

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[REDACTED]

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Executive Officer
Directorate
of
Science and Technology

Cy furn:

[REDACTED]

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SUMMARY OF INSURANCE ACTIVITY

1 January through 31 December 1968

Premiums Paid to Underwriters

UBLIC			25X1
WAEPA			
Contract Life			
Association Plan Hospitalization		10/22/67 - 10/19/68	
Contract Hospitalization		10/22/67 - 10/19/68	
Air Flight	3,837.00		
PAMA	0		
DENTA	0		
Income Replacement	26,860.07		
Specified Diseases	10,312.75		
Emergency Travel	605.97		25X1
Flight and Accident Plan	75,778.05		
GEHA - Special	239.05		
Military Air Flight	1,154.50		

Claims Paid by Underwriter

Association Plan Hospitalization		10/22/67 - 10/19/68	25X1
Contract Hospitalization		10/22/67 - 10/19/68	
*UBLIC			
**WAEPA			
***Contract Life			
PAMA	0		
DENTA	42.60		
Air Flight	0		
Military Air Flight	0		
Income Replacement	9,197.95		
Specified Diseases	2,237.09		
Emergency Travel	2,148.27		
****Flight and Accident Plan	120,000.00		
GEHA - Special	0		25X1

*1 at \$3,000, 1 at \$6,000, 1 at \$15,000, 3 at \$20,000, 4 at \$30,000, 4 at \$60,000, 1 at \$5,000 (retiree), 1 dep. at \$100 and 19 dep. at \$1,000.

**2 at \$20,000, 2 at \$17,500, 1 at \$45,013.15, 1 at \$25,008.22, 1 at \$45,036.16, 1 at \$50,022.60, 1 at \$5,000, 1 at \$20,014.79, 1 at \$20,011.51, 2 dep. at \$2,002.63, 1 dep. at \$2,037.81, and 4 dep. at \$2,000.

***1 at \$7,500, 1 at \$5,000 and 1 at \$15,000.

****2 at \$50,000 and 2 dep. at \$10,000.

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Excluded from automatic
downgrading and
declassification

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ADMINISTRATIVE
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MEMORANDUM FOR: Chief, Insurance Branch

SUBJECT : Issuance of Bulletin

1. We have been reminded of the approaching deadlines for submission of bulletins issued during the last part of the year.

2. Will you please make every effort to have the following notice ready for submission by November 6.

GEHA Bulletin - Hq. dated 8 December

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Chief, Benefits and Services Division

ADMINISTRATIVE
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